



# MINNDEPENDENT

A Trusted Partner For Private & Independent Schools

## Board Meeting

March 23, 2022 | 7:30 am – 9:30 am

### Upcoming Meetings

#### Executive Committee

- 9/8/21
- 12/1/21
- 3/9/22
- 6/1/22

#### Board of Directors

- 9/22/21
- 12/15/21
- 3/23/22
- 6/15/22

### AGENDA

- Approval of agenda
- Approval of minutes from 12/15/21 meeting
- Legislative update
  - Chas Anderson, MINNDEPENDENT lobbyist
- President's report
  - Nonpublic school enrollment – article in Star Tribune - <https://www.startribune.com/minnesota-public-school-enrollment-drops-but-decline-is-less-severe-than-last-year/600150589/>
  - Federal funds update
  - Staffing update
- Strategic Planning Committee Report
- Membership report
- Development report
- Finance report
- Program report
  - Private and Independent Education Awards – Sunday, May 1, 4:00 – 7:00 pm, Mendakota Country Club
  - STEM Grant Program
    - [10 grants funded - \\$36,406 awarded](#)
- Additional business